



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, July 10, 2018 at 4:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum / Adopt Agenda

2. Public Comment

3. Reports from Constitutional Officers

4. Reports from County Departments

5. Reports from Committees and Organizations

a. Worksession on Potential VDOT Smart Scale Projects..... Nathan Umberger, VDOT

6. Finance.....Finance Director Costello

a. Claims

b. Preliminary Projection of Year End CSA Expenditures

7. Approval of Minutes: June 26 and July 5, 2018 Meetings

8. Old Business

a. Report on Potential Opioid Litigation..... Interim County Attorney Thomas

b. Appointment to the Rappahannock River Basin CommissionDeputy Clerk Frye

c. Request for County Attorney Services Proposals..... County Administrator Hobbs

9. New Business

a. Relocation of Etlan Voting Precinct..... Interim County Attorney Thomas

10.Information/Correspondence

a. Status Report on Projects..... County Administrator Hobbs

11.Public Comment

12.Closed Session

13.Adjourn